

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
January 2, 2008**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 10:00 a.m., January 2, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

SD-1. DESIGNATION OF OFFICERS

Pursuant to A.R.S. §48-4203(C), motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the nominations and appoint the Chairman and Secretary of the Stadium District for 2008 as given below: (C0608048900) (ADM5500)

- Director Kunasek, Chairman
- Director Wilson, Secretary

SD-2. COMPREHENSIVE ANNUAL FINANCIAL REPORT

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to accept the Comprehensive Annual Financial Report of the Maricopa County Stadium District which includes an Independent Auditors' Report for the year ended June 30, 2007, filed by Heinfeld, Meech & Co., PC, and file a certified copy with the State Auditor General pursuant to A.R.S. §48-4231(D). (C0608055700) (ADM5508-003)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper